United States District Court Central District of California

| UNITED STA | ATES OF AMERICA vs. | Docket No. | 2:12-cr-0078 | 80-SVW-25 | | |
|--------------------------------------|--|-------------------------------------|------------------|-------------------|-----------|--------------|
| Defendant akas: <u>Christ</u> | Christopher Alvarado opher Rafael Socorro Alvarado (True name) | Social Security No. (Last 4 digits) | 1 4 5 | <u>4</u> | | |
| | JUDGMENT AND PRO | BATION/COMMITMENT | T ORDER | | | |
| In t | he presence of the attorney for the government, the | defendant appeared in person | on on this date. | | 0AY YEA | AR 13 |
| COUNSEL | | Mark Windsor, aptd. | | | | |
| | | (Name of Counsel) | | | | |
| PLEA | X GUILTY, and the court being satisfied that t | here is a factual basis for the | | NOLO ONTENDERE | | NOT JILTY |
| FINDING | There being a finding/verdict of GUILTY , defe | endant has been convicted as | s charged of the | e offense(s) of: | | |
| | Use of Communication Facility in Committing Second Superseding Information | g a Felony Drug Offense (2 | 1 U.S.C. §843) | as charged in | Count 1 o | of the |
| JUDGMENT | The Court asked whether there was any reason | • • • | | | | |
| AND PROB/ | contrary was shown, or appeared to the Court, the | | | - | | |
| COMM ORDER | Pursuant to the Sentencing Reform Act of 1984 custody of the Bureau of Prisons to be imprisone | | ourt that the de | tendant is here | by commit | ted to the |
| UKDEK | I Custouy of the Bureau of Filsons to be imprisone | tu iti a teiii ti. | | | | |

PROBATION - ONE (1) YEAR

This term consists of 1 year probation on the Single Count Second Superseding Information, under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the U. S. Probation Office and General Order 05-02;
- 2. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer;
- 3. During the period of community supervision the defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment; and
- 4. The defendant shall cooperate in the collection of a DNA sample from the defendant.

It is ordered that the defendant shall pay to the United States a special assessment of \$100, which is due immediately.

Pursuant to Guideline Section 5E1.2(a), all fines are waived as the Court finds that the defendant has established that he is unable to pay and is not likely to become able to pay any fine.

Government's motion, all remaining count(s)/underlying indictment/information, ordered dismissed.

The bond is exonerated.

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| Supervise supervision | ed Release within this judgment be im | posed. The Court sion period or wit | may change the condition hin the maximum period p | t the Standard Conditions of Probation and as of supervision, reduce or extend the period of permitted by law, may issue a warrant and revoke |
| | April 16, 2013 | | × Japa | hen Hillen |
| Date STEPHEN V. WILSON, U. S. Distr | | | U. S. District Judge | |
| It is order | red that the Clerk deliver a copy of thi | s Judgment and P | robation/Commitment Ord | der to the U.S. Marshal or other qualified officer. |
| | | | Clerk, U.S. District Court | t |
| _ | April 16, 2013 | Ву | /s/ | |
| | Filed Date | | Paul M. Cruz., Deputy Cl | lerk |

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- 1. The defendant shall not commit another Federal, state or local crime;
- 2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- 3. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- 8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- 16. and, <u>for felony cases only</u>: not possess a firearm, destructive device, or any other dangerous weapon.

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| The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below). | | | | |
| STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS | | | | |
| STATUTORT I ROVISIONS LERIALISM TO TATIMENT AND COLLECTION OF FINANCIAL SANCTIONS | | | | |
| The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or estitution is paid in full before the fifteenth (15 th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject o penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996. | | | | |
| If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613. | Э | | | |
| The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address of esidence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F). | r | | | |
| The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust he manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7). | | | | |
| Payments shall be applied in the following order: | | | | |
| Special assessments pursuant to 18 U.S.C. §3013; Restitution, in this sequence: Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim; Fine; | | | | |
| 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and5. Other penalties and costs. | | | | |
| SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE | | | | |
| As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report nquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure; and (3) an accurate financial statement, with upporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open my line of credit without prior approval of the Probation Officer. | h | | | |
| The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceed hall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any susiness accounts, shall be disclosed to the Probation Officer upon request. | | | | |
| The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full. | t | | | |
| These conditions are in addition to any other conditions imposed by this judgment. | | | | |
| | | | | |

| | RETURN | |
|---|------------------------|--|
| I have executed the within Judgment and | Commitment as follows: | |
| Defendant delivered on | to | |
| Defendant noted on appeal on | _ | |
| Defendant released on | | |
| Mandate issued on | | |
| Defendant's appeal determined on | | |
| Defendant delivered on | to | |
| | | |

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| at | | | |
| the institution desi | ignated by the Bureau of Prisons, with a | certified copy of the within | Judgment and Commitment. |
| | | United States Marshal | |
| | D. | | |
| Date | By | Deputy Marshal | |
| | | | |
| | | CERTIFICATE | |
| I hereby attest and cert legal custody. | tify this date that the foregoing documen | t is a full, true and correct c | opy of the original on file in my office, and in my |
| | | Clerk, U.S. District Cour | t |
| | Ву | | |
| Filed Date | | Deputy Clerk | |
| | | | |
| | EOD U.C. DDOI | BATION OFFICE USE O | NIT V |
| | FOR U.S. PRO | DATION OFFICE USE O | NL I |
| pon a finding of violat upervision, and/or (3) r | tion of probation or supervised release, I modify the conditions of supervision. | understand that the court m | ay (1) revoke supervision, (2) extend the term of |
| These condition | ns have been read to me. I fully underst | and the conditions and have | been provided a copy of them. |
| (Signed) Defen | dant | Date | |
| | | | |
| U. S. 1 | Probation Officer/Designated Witness | Date | |